



Arizona Commission for Postsecondary Education Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Arizona Commission for Postsecondary Education Commission Meeting

Thursday, July 22, 2021 9:00 AM
Arizona Commission for Postsecondary Education
1740 W. Adams St., #3009
Phoenix, AZ 85007

Members Present

John Arnold (virtual)
Dr. Tacy Ashby (virtual)
Susan Ciardullo, Commission Chair (virtual)
Dr. Joel Kostman (virtual)
Kevin LaMountain (virtual)
Dr. James Rund (virtual)
Dr. Colleen Smith (virtual)
Dr. Kasey Urquidez (virtual)
Dr. Jody Williamson (virtual)

Members Absent

Brian Capistran
Dr. Steven Gonzales
Dr. Michael Wright

Staff and Guests Participating

Arizona Commission for Postsecondary Education – Daniel Helm, Interim Executive Director
Barbra Bratcher, ADOA Deputy HR Director; Debra Sterling, Assistant Attorney General

I. (00:01) Welcome and Introduction of Members and Guests

II. (01:14) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings INFORMATION ONLY

III. (01:59) Acceptance of Consent Agenda Items

IT WAS MOVED by Dr. Jody Williamson and seconded by Dr. Joel Kostman that the Commissioners accept the 3rd quarter Budget Reports and the information items as presented.

MOTION PASSED – 9 Ayes, 0 Nays, 3 Not Present

IV. (03:23) Agency Report INFORMATION ONLY

V. (08:25) Legislative and Budget

Item 1: IT WAS MOVED by Dr. Colleen Smith and seconded by Dr. Tacy Ashby that the Commissioners approve the continued designation of Daniel Helm as the Interim Executive Director.

MOTION PASSED – 9 Ayes, 0 Nays, 3 Not Present

Item 2: IT WAS MOVED by Dr. Joel Kostman and seconded by Dr. Tacy Ashby that the Commissioners authorize Daniel Helm, Interim Executive Director to enter into an agreement with the Arizona Board of Regents (ABOR) prior to the effective dates of the legislation (2021

Ariz. Sess. Laws, Ch. 410, SB 1825) so the parties can begin to work cooperatively together to provide a smooth transition of, including but not limited to, Commission staff, records, programs, and responsibilities from the Commission to ABOR.

MOTION PASSED – 8 Ayes, 0 Nays, 1 Abstain, 3 Not Present

VI. (24:47) Discussion of 2021 Commission Meeting Dates
INFORMATION ONLY

VII. (25:40) Discussion of Future Agenda Items
INFORMATION ONLY

VIII. (33:30) Adjournment
Commission Chair Susan Ciardullo adjourned the meeting.